



**M E E T I N G**

**AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT  
CEMETERY SYSTEM BOARD OF TRUSTEES  
CITY OF FORT LAUDERDALE – CITY HALL 8<sup>TH</sup> FL CONFERENCE ROOM  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
Thursday, July 14, 2016 - 3:30 P.M.**

**A G E N D A**

1. CALL TO ORDER
  - A. Roll Call
  - B. City Ordinance No.C-09-05, Quorum Requirement (Discussion)
2. NEW BUSINESS
  - A. Minutes Approval Meeting of 05/12/2016 (Discussion/Motion)
  - B. Trust Fund Investment Review/Sun Trust Bank (Discussion/Motion)
  - C. Capital Improvements Project Update (CIP) (Discussion/Motion)
  - D. Carriage Services CIP – New Development of Hedge Estate (Discussion/Motion)
  - E. New Cemetery Property Update (Discussion/Motion)
  - F. City Commission Action Items (Update) – General Price List & Cemetery Trust Fund Services
3. ADJOURNMENT

**NEXT SCHEDULED MEETING DATE: Thursday, September 8, 2016 - 3:30 P.M.**

**PURPOSE:** To administer and oversee the operations of the municipal cemeteries.

**NOTE:** Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting.

If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's office at (954) 828-5002 and arrangements will be made to provide these services for you.